

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION

Summary of Board Actions and Proceedings
at the June 29, 2005 Special Board Meeting

MINUTES

Approved minutes.

Minutes of Board Meeting of June 8, 2005.

NON-CONSENT ITEMS

Adopted Resolution No. R9-2005-0111.

Basin Plan Amendment: Consider adoption of a tentative Resolution to amend the Water Quality Control Plan to include dissolved copper, lead, and zinc Total Maximum Daily Loads for Chollas Creek, tributary to San Diego Bay and to revise the Toxic Pollutants section of Chapter 3 to reference the California Toxics Rule. (Tentative Resolution No. R9-2005-0111) (*Jimmy Smith*)

Chairman Minan ruled in favor of the motion to compel production of evidence. The motion for continuance of the public workshop was not granted. Chairman Minan ruled in favor of the motion to conduct the workshop outside the presence of the Board Members.

National Steel and Shipbuilding Company, Tentative Cleanup and Abatement Order No. R9-2005-0126. The Regional Board will rule on National Steel and Shipbuilding Company's Motion to Compel Production of Evidence and Renewed Motion for Continuance of Public Workshop. (*David Barker*)

POSTPONED ITEMS

This item was postponed.

Settlement of Liability of Administrative Civil Liability Complaint No. R9-2005 - 0083
Mandatory Minimum Penalty against City of San Diego for violation of effluent limitations established by Order No. R9-2002-0025, NPDES No. CA0107409, Waste Discharge and National Pollutant Discharge Elimination System Permit for the Point Loma Metropolitan Wastewater Treatment Plant Discharge to the Pacific Ocean. The Regional Board will decide on an order accepting waiver of hearing, payment of a \$13,500 liability, and a \$28,500 Supplemental Environmental Project. hearing at which time the Regional Board will consider assessment of civil liability. (Tentative Order No. R9-2005 -0185) (*Mark Alpert*)

REGIONAL BOARD ACTIONS